

## NORTH FIGUEROA ASSOCIATION

### BOARD MEETING

Tue. April 8, 2014 @ Future Studio and via Webex

Called to order: 10:06 am

In attendance @ Future Studio: Misty Iwatsu, Amy Inouye, Stuart Rapeport (proxy for Titina Folliero), Alex Rudisky, Tom Wilson, Melinda Alatorre (CD1), via Webex: Steve Homel

Minutes from Feb 2014 meeting approved unanimously

Steve's building will be sold May 5, so Steve will resign as president. Tom Wilson has volunteered to step in as president. Thank you Steve!

#### Reports:

CD1: the office is now part of 2<sup>nd</sup> Saturday Gallery Night; their historic windows are being installed now; additional security for their office, including cameras are being installed; graffiti abatement continues. Discussion about Big Belly\* solar trash can compactors: who will maintain and empty; there is currently an expense share program w/ HHPNC and CD1 that we can contribute to; we would like to try one out. CD1 will provide some trash cans along Figueroa (some have gone missing). Bike lane meetings to be scheduled soon for public input; repaving on Figueroa to start soon; bulky item pickup via 311—they will come into your space to haul large items out. Pedestrian enhancements to come—flashing lights @ eye level of drivers at crosswalks by Food4Less and fire station.

NFA requested that red zones in BID get fixed & repainted when repaving happens.

Budget Review: 2013 we will be over budget by approx \$3500 due to disability insurance and Chrysalis expenses going up. Move to increase assessments by 2% moved by Tom, seconded by Alex; approved unanimously (polled vote)

Revised security contract is done; we got most of our suggestions included; moved to accept by Tom, seconded by Alex, approved unanimously (polled vote)

Next meeting Tue May 13 (to be confirmed) @ 10am

\*Two sizes: single & double (\$4440 + wrap graphics, tax & shipping)—cost share program would be paid 50% CD1, 25% HHPNC, 25% NFA.

Move to purchase one by Tom, seconded by Alex, unanimously approved (polled vote); Chrysalis & Big Belly to help find location and install